

Reply to the Attention of: SA *Michael Koll* Michael Koll

DATE: February 5, 1981

SUBJECT: Teamsters "General" Local Union No. 200
6200 West Bluemound Road
Milwaukee, Wisconsin 53213
Post Office Box 2073
Milwaukee, Wisconsin 53201
(414/771-6363)
LM-2 File Number: 013-815

TO: File: 51-M8-60-0002

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Purpose

The purpose of this report is to provide some historical and other general background information about this Local. The accuracy of some of this information is unknown; opinions and conclusions are based upon best available data.

It should be noted that IBT Local 200 in Milwaukee has been targeted by Chicago - OOCR as a major project under the Mission Statements for 1980 - 1981 regarding organized crime - labor racketeering activities in the Milwaukee area and throughout the State of Wisconsin.

Early History

Teamsters Local 200 dates to about 1934 which is when FRANK H. RANNEY, a principle figure in Local 200 activities for many years and a prominent Wisconsin Teamster (politically), became a member. RANNEY became a Local 200 BA in 1937 and later served as President, Trustee, Recording Secretary, and finally as Secretary-Treasurer.

In 1951, Local 200 was placed under trusteeship and RANNEY was b6 per
b7C FBI

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appointed Administrator. About a year later, he ran for Secretary-Treasurer and was elected; he was re-elected each time until he resigned in July, 1971. At that time, he was appointed a Trustee on the Executive Board of Local 200, a position he held until July, 1976.

RANNEY, through Local 200, became a "power" not only locally in Milwaukee, but also through his position as Secretary-Treasurer of the Wisconsin Teamsters Joint Council 39 (1956 - 1971) and as a Union Trustee on the Teamsters Central States Southeast and Southwest Areas Pension Fund (1968 - 1976). In October, 1976, RANNEY was forced to resign as a Central States Trustee because of several large questionable loans which he and other Trustees had approved to underworld figures/interests.

It should be noted that the current Secretary-Treasurer, JAMES JESINSKI, is thought of as RANNEY'S protege, and it is believed that RANNEY can and does exert considerable influence/control over Local 200 through JESINSKI.

In about 1972 - 1973, IBT Local 225 (Milk, Ice Cream and Dairy), Local 242 (Municipal Truck Drivers), and Local 257 (Coal/Ice Drivers), all were dissolved and merged into Local 200. JOSEPH CAMINITI, the reputed underboss to Milwaukee LCN head FRANK PETER BALISTRERI, and long-time Secretary-Treasurer of Local 257, attempted to push his two sons-in-law into positions of power within Local 200. CAMINITI was unsuccessful in the case of DOMINIC CEFALU, but he did get son-in-law MICHAEL ENEA an appointed BA position, which he (ENEA) still holds today. CLIFF EILS, long-time President of Local 257, was unable to secure any "position" within Local 200 after the merger.

Present Day Background

Teamsters "General" Local Union No. 200 is affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen, and Helpers of America (IBT). Local 200 operates under the IBT Constitution (1976) and its own set of By-laws.

Local 200 organizes and claims trade jurisdiction over many different industries through the trucking industry in the form of drivers, helpers, warehousemen, dockmen, and other workers.

"Area" jurisdiction for Local 200 includes:

Counties

Milwaukee
Ozaukee
Washington

Towns

Muskego
New Berlin
Brookfield

Other

Part of the village of Menomonee Falls
lying south of County Hwy. VV in
Waukesha County.

Local 200 Executive Officers are President, Vice President, Recording Secretary, Secretary-Treasurer, and three (3) Trustees. These officers constitute the Executive Board of this Union. Elections are held every three (3) years; the next election is to be in December, 1982.

Although Local 200 is essentially a Milwaukee area operation, it is the largest Teamster local in Wisconsin with over 10,000 members. The only other IBT local in Milwaukee is Local 344, (about 3,000 members), a Sales/Service Industry Local.

LM-2 Analysis - 1979 (Calendar Year)

Dues: \$12 - \$17 per month (\$1,878,622)

Land/Space: 6116, 6118, 6200, 6310 West Bluemound
Road, Milwaukee, 53213, addresses; cost: \$3,252,147

Associated Funds: Milwaukee Area Truck Drivers Health
and Welfare Fund, Teamsters General Local Pension Fund

Per Capita Tax to IBT: \$380,511.65

Loans Payable: \$419,986.00

Officer, Delegate, and Steward's Expenses: \$156,703.00

Charity Payments: \$9,650.00

Officers/Salaries: Total - \$177,798.00

President	Raymond Fularczyk	\$49,488
Sec-Treas	James Jesinski	\$58,029
VP	Patrick Clark	\$ 6,656
	(New Officer)	
Rec-Sec	William Butler	\$26,633
Trustee	James Flanagan	\$20,491
Trustee	Thomas Tucker	\$ 6,709
Trustee	Frederick Weithaus	\$ 3,324
VP	Ervin Schultz	\$ 6,468
	(Past Officer)	

Other Employees:

James Bonnett	Business Agent	\$36,820.76
Michael Enea	Business Agent	\$36,206.40
Kenneth Friesner	Business Rep.	\$38,900.75
Duane Kraemer	Business Agent	\$37,175.14
Gerald Sprague	Business Agent	\$36,361.67
George Lyons	Business Agent	\$35,695.39
Howard Lewis	Business Agent	\$31,545.46
Marion Brunner	Secretary	\$18,732.08
Lorraine Christopher	Secretary	\$18,732.08
Janice Fatura	Bookkeeper	\$26,470.76
Jessie Hess	Secretary	\$17,213.77
Mary Ann Lensby	Secretary	\$19,155.33
Diane O'Dwyer	Secretary	\$17,428.72
Ann Lampone	Secretary	\$17,318.24
Richard Klegin	Maintenance	\$12,971.08
Amollie Lawrence	Secretary	\$19,315.87
Bonnie Potter	Secretary	\$15,439.20

Legal Services

The law firm of Goldberg, Previant, Uelmen, Gratz, Miller, Levy and Brueggeman, S.C., 788 North Jefferson Street,

(P.O. Box 92099), Milwaukee, Wisconsin, 53202, (414/271-4500), represents Local 200 and its officers in any legal proceedings. This firm represents many labor unions and "GPU" is considered a "prestigious" name in the area of labor law.

DAVID PREVIANT was JAMES HOFFA'S personal attorney and he also did/does much legal work for the IBT, Washington, D.C.

As part of this investigation, attorney DAVID L. UELMEN has represented Local 200 BA MICHAEL ENEA, while attorney GERRY M. MILLER has represented Local 200 Secretary-Treasurer JAMES JESINSKI.

Local 200 - Organized Crime Ties

In the past several years, documents have been filed in Federal District Courts in civil actions regarding irregularities and highly suspect activities involving Teamster Central States Pension Fund loans to organized crime figures and interests. As a Trustee for the CSPF (1968 - 1976), FRANK H. RANNEY was suspected of "facilitating" some of these loans to mob interests. RANNEY has publicly acknowledged a long-time close personal relationship with FRANK BALISTRIERI, head of the Milwaukee LCN family.

While the extent of influence over Local 200 by old Local 257's JOSEPH CAMINITI is unknown, the fact that CAMINITI was considered to be the "underboss" to BALISTRIERI cannot be ignored.

Beginning in 1978 and 1979, new investigative probes into the BALISTRIERI LCN family were pursued by the FBI, the Milwaukee U.S. Attorney's Office, and the Chicago Strike Force. As a result of several Title III intercepts conducted by the Milwaukee FBI Office, new investigative understanding and information was obtained regarding [REDACTED]

b3 per FBI

As an off-shoot of these investigative efforts, new evidence was developed linking BALISTRIERI to certain business and other relationships with Local 200 officials. These areas will be explored as the District Court allows transcripts to be released. Many of these transcripts remain "sealed" by the Court at this time.

Investigative Activity

Federal Grand Jury action at Milwaukee, Wisconsin, has been

initiated in the Local 200 investigation. This activity will be covered in a subsequent report.

At the present time, the investigation into Local 200 ties/associations with organized crime figures and interests is being coordinated by Deputy U.S. Attorney Michael J. Trost of the Milwaukee U.S. Attorney's Office (362-1707). This facet of the BALISTRIERI LCN probes has not been turned over to the Chicago Strike Force, as have most of the other BALISTRIERI investigations. The Local 200 investigative effort in the past has been carried by Special Agent [redacted] of the Milwaukee FBI Office [redacted]. b6 per b7C FBI

Chicago - OOCR interest and participation in this investigation dates to early 1980; a delegation of authority has been executed and is part of this file.

Investigative and intelligence gathering activities are continuing. Possible Federal violations under consideration include:

- RICO 18 USC 1961
- Embezzlement 29 USC 501c
- Taft-Hartley 29 USC 186
- Mail Fraud 18 USC 1341

Subsequent reports will detail investigative techniques, proofs of violations, backgrounds of alleged offenders, and other data.